



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held February 3, 2009, the Board took the following action:

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The following item was called up for consideration:

Recommendation: Adopt findings and conditions and order approving Project No. R2005-00055-(5), Conditional Use Permit Case No. 200500005-(5), to authorize the construction, operation and maintenance of a water distribution and sales facility on a 7.67 acre parcel located at 12800 Sierra Highway, between Sierra Vallejo Road and Steele Avenue adjacent to the unincorporated communities of Sleepy Valley and Agua Dulce, Soledad Zoned District, applied for by Roy Ramey. (On October 28, 2008, the Board indicated its intent to approve)

Kathy Sloan addressed the Board.

Mark Childs, Supervising Regional Planner, Department of Regional Planning, Dennis Hunter, Assistant Deputy Director, Department of Public Works and Larry Hafetz, Principal Deputy County Counsel responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried, the Board adopted County Counsel's attached recommendations.

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Attachment

Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Acting Director of Planning  
Roy Ramey  
Katherine M. Sloan